

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

October 22, 2007

BOARD MEMBERS PRESENT:

Jeff Lilly Carl Tolliver --
Linda Sullivan Sonny Martin
Linda Baker
Bud Stevens

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDBI

SUBMITTED BY: JL JA

DATE: 11/27/07

Others Present:

Matt Davis- Codell
Kenny Davis- Codell

Meeting Called to order by Chairman, Bud Stevens.

Motion by Sonny Martin seconded by Carl Tolliver to approve minutes of previous meeting.

Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	Carl Tolliver	yes
Bud Stevens	yes		

Motion by Linda Baker seconded by Sonny Martin to give boards approval of bills approved by AOC and Codell.

Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	Carl Tolliver	yes
Bud Stevens	yes		

Kenny Davis gave update on Thyssenkrupp Elevator contract. Should be starting steel by December 10th - 3 weeks behind schedule.

Next meeting November 26th

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Motion to adjourn by Linda Sullivan s/ Linda Baker

Vote as follows:

Dave Hagerman	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Chairman